

## **Minutes, E-mail BOD Meeting, 11/14/2006 - - 11/27/2006**

### **Second Edition**

**Paul**, Tue, 11/14/2006: 12:52: There will be no aerial photos this year. An explanation is provided below I would like to hear from the board regarding the sizeable funds left unexpended for this project.

Please note that we were provided a figure of \$4,500 for 5000 copies of the "Smart Steps" Lakeshore owner's booklet. We are working with OCCA to have them pick up a portion of the cost for a printing of 4000 copies while developing variations on our booklet for Goodyear Lake, Canadarago Lake, and the smaller Otsego Lakes. This means that the \$3,000 currently allocated to the booklet will probably cover our costs.

Lacking any proposals from the board, I will meet with Mickie and Mary and consider a proposal to move even more money to the Cooperstown buffer strip.

**Carl**, Tue, 11/14/2006 12:59 PM: I agree at this point... with the reservation that we will be able to fund the photography in the spring.

**Scottie**, Wed, 11/15/2006: First, Paul made a very nice presentation about our buffer strip expansion at Rotary yesterday, and the \$ collection jar seemed pretty full!!

Secondly, I am not in favor of saving any of our funds at this time for a future aerial photography project. I would, instead, make a motion that \$2000. be moved from that project to purchase landscape cloth and rip rap materials to be divided among the three municipalities for improving ditches, to mitigate the sediment running into the lake...with special attention to Springfield landing seawall erosion Would one of you be willing to second that?

**David**, Sat, 11/18/2006, 09:17: I approve Scottie's proposal and I will contact David Bliss, Middlefield supervisor with our proposal to provide fabric and rip rap.

**Burr**, Sun, 11/19/2006 2:30 PM: This is in reply to Scottie's motion to buy landscape cloth and rip-rap. I am in favor of the concept but it seems too open-ended. With a go from Springfield, that is a good start. I'd like to see some discussion re Otsego and Middlefield. I understand the need to lower our bank account before year's end. So far, I have seen no other e-mail on this subject. Why is it so quiet?

**Carl**, Nov 19, 2006 5:42 PM: I am for the motion to take \$2000 from our treasury and provide Rip-Rap and other materials to Springfield, Middlefield and Otsego to help prevent road erosion.

**Kai**, Sun 11/19/2006 8:01 PM: I also am in favor.

**Paul**, Mon 11/20/2006 5:37 AM: I will accept Scottie's emailed proposal as a motion and Dave's email as a second. Burr is requesting information and I will accept that as a call for discussion. I can provide the following information to

start the discussion. We have nearly \$2000 left in the aerial photography allocation that will not be spent this year. Tom Gergel left for Florida on Saturday morning. He spent about \$50 on film (which is in his refrigerator) and will spend about \$100 - \$150 on developing some more of the film shot back in 2004 (or was it 2003?). I expect that Mary will receive his bills for 2006 in the next two weeks.

We have been talking for some time about ditching. This is last minute, but I talked with Dan Rosen (Town Board member) from Springfield and Tom Brieten (Town Supervisor) in Otsego. Both told me that "officially" no gifts could be accepted without approval of their respective Town boards, but that there was little doubt that such gifts would be accepted. The Springfield stone would probably be used for a facing to the straight-faced seawall just installed at Springfield Landing which is stirring up bottom sediments with the prevailing wind from the west. Dan Rosen and I went down and examined the seawall and watched the reflective scouring. Otsego's allocation of stone and landscape fabric would be used for ditches sending water to the Lake, probably along the "Canyon Road" at 5-mile Point. Dave Sanford will be speaking to the Supervisor for Middlefield regarding Middlefield ditches.

We do not have a lot of time left to nail down a lot of details on this. The motion is vague and I believe that is good. We might need the flexibility to NOT make a donation to one of the three municipalities involved if they will not use it for a Lake application or if they don't want to accept anything from us. If this motion is passed, I intend to immediately contract for the stone and fabric. The intention is to deliver it to the Town garages pending official acceptance -- or, if the acceptance is completed prior to delivery -- to deliver it to the job site if the highway supervisor wants that.

Please ask me any questions not answered in this email. If there are no questions or comments still pending, on Wednesday I will ask for a vote from all.

**John**, Mon 11/20/2006 6:10 AM: I vote in favor of Scottie's motion. Paul, when you get a minute, drop off whatever you want me to look at regarding the not-for-profit status of OLA. I will try to look it over as soon as possible and get back to you with questions, comments, concerns, etc. You can drop it at my office (137 Main Street, 2ndfloor) or at my house (48 River Street). The sooner the better as I have a heavy district attorney calendar at the end of the year.

**David**, Mon 11/20/2006 8:58 AM: I just got off the phone with David Bliss, Town Supervisor of Middlefield. He would be happy to accept the ditching materials. He has the three town roads on the east side of the lake that lead into Co. Rt.31.

**Carl**, Mon 11/20/2006 9:11 AM: [I vote in favor of ditching proposal.](#)

**David**, Mon 11/20/2006 9:32 AM: I vote in favor of the motion for ditching material as outlined by Paul's discussion below.

**Wayne.** Mon 11/20/2006 10:29 AM: I also vote in favor of the ditching motion. Thank you to Paul for his discussion. I'd also like to take this opportunity to thank Carl, Paul, and Suzy Kingsley for all the persistence and hard work getting the buffer strip project approval.

**Mickie,** Tue 11/21/2006 4:15 AM: I also vote in favor of the ditching motion. Thank you to Paul for his discussion.

**Mary,** Mon 11/27/2006 4:12 PM: I opened a checking account today in the name of Otsego Lake Association Buffer Strip. I put \$3000.00 in the account which is our contribution. I will hopefully collect lots of money and spend it all and close the account.